



Porsche Club of America, Upper Canada Region

TAKE NOTICE THAT an Annual Business Meeting of the members of The Porsche Club of America, Upper Canada Region, will be held virtually on Tuesday November 10th, 2020 @ 6:00pm, via Zoom meeting (the Zoom link will be sent via e-blast to members later) for the following purposes:

1. To transact business of UCR, including:

a) Elect the slate of officers and directors who will take office on December 1st, 2020 proposed as follows by the Nominating Committee:

President: Stefan Walther

Vice President: Jackie Metcalfe

Treasurer: Kevin Choquette

Secretary: Jill Clements

Past President: Michael Pohlmann

Director: Larry Funnell

Director: Christopher Hebert

Director: Roger Stopford

Director: Kye Wankum

b) Confirm the approval of the annual financial statements of UCR for the financial year ended December 31st, 2019, including the external auditor's report; and

c) Confirm the approval of the appointment of Tino-Gaetani & Carusi Chartered Professional Accountants as auditor for the financial year ended December 31st, 2020.

2. To transact such other business as may properly be brought before this Members Meeting or the day of any adjournment or postponement thereof.

Members are entitled to vote at this virtual Business Meeting in person or by proxy. Members who are unable to attend this meeting in person are requested to sign and return a Proxy for this meeting. An electronic copy of the Proxy Form is available on UCR's website.

DATED at Toronto, Ontario this 15th day of October 2020.

BY ORDER OF THE BOARD.

Name: David Walker

Office Held: Secretary